

March 19, 2024

The Oldham County Fiscal Court convened at 2:00 pm with Judge-Executive David Voegel, County Attorney Berry Baxter, and the following magistrates in attendance: Brent Likins, Wayne Theiss, Kevin Woosley, Kevin Jeffries, Chris Haunz, Stephanie Hawkins, Bob Dye, and Michael Logsdon.

APPROVAL OF FISCAL COURT CLERK:

Motion made by Magistrate Dye and seconded by Magistrate Hawkins to approve Allison Thompson, as Fiscal Court Clerk. Motion carried unanimously.

APPROVAL OF AGENDA:

Motion made by Magistrate Dye and seconded by Magistrate Woosley to approve the agenda with the addition of Awarding Bids at the end of the agenda. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion made by Magistrate Haunz and seconded by Magistrate Jeffries to approve the minutes from March 5th, 2024, as submitted. Motion carried unanimously.

PUBLIC COMMENT:

Rebecca Zocklein, Solid Waste/Recycling & Grants Coordinator, announced the upcoming Electronics Collection Event to be held at Oldham County High School's Junior Parking Lot on March 23rd from 9 am – 1pm. **Exhibit #1 3/19/2024**

Amy Alvey, 2903 Kinlock Rd., LaGrange, announced that the month of March is Brain Injury Awareness Month and encouraged everyone to wear Green in March, wear their helmets, and wear a seatbelt.

Amy Alvey, County Clerk, presented new district maps for each magistrate. Also presented was an addition to the payables from Bluegrass Integrated Communications, for postcards to be sent out to constituents announcing redistricting. **Exhibit #2 3/19/2024**

BID OPENING-SPRING PAVING GROUP 1:

The following bids were opened for Spring Paving Group 1 **Exhibit #3 3/19/2024**

Flynn Brothers	\$	1,144,856.48
Hall Contracting of Kentucky	\$	1,641,766.01
LIBS Paving Company	\$	1,337,025.05
Louisville Paving	\$	1,145,083.70
MAC Construction	\$	1,148,990.00
Wingham Paving	\$	983,578.74

The bids were provided to the County Engineer for review and recommendation.

BID OPENING-SPRING PAVING GROUP 2:

The following bids were opened for Spring Paving Group 2 **Exhibit #4 3/19/2024**

APC	\$	38,242.00
Flynn Brothers	\$	35,623.43
LIBS Paving Company	\$	31,462.00
Louisville Paving	\$	41,170.20
MAC Construction	\$	39,102.00

Riverside Paving & Contracting	\$ 49,275.50
Wingham Paving	\$ 30,601.15

The bids were provided to the County Engineer for review and recommendation.

BID OPENING-WENDELL MOORE PARK TRAILS PAVING:

The following bids were opened for Wendell Moore Park Trails Paving **Exhibit #5 1/16/2024**

Flynn Brothers	\$ 99,849.47
LIBS Paving Company	\$ 126,550.00
Louisville Paving	\$ 186,787.00
Riverside Paving & Contracting	\$ 81,609.00
Wingham Paving	\$ 214, 029.16

The bids were provided to the County Engineer for review and recommendation.

BID OPENING-KY HWY 329 OVERHEAD SIGN MAST ARM:

No bids were received. Jim Silliman, County Engineer, suggested that the county meet with the City of Crestwood on how to proceed. Discussion followed.

COUNTY ADMINISTRATION:

Payables

Motion made by Magistrate Jeffries and seconded by Magistrate Haunz to approve the payment of the payables with the addition of the County Clerk’s Invoice, as submitted. **Exhibit #6 3/19/2024** Motion carried unanimously.

COMMITTEE REPORTS/RESOLUTIONS:

Service Agreement for Cadmus Software

Motion made by Magistrate Haunz and seconded by Magistrate Dye to authorize Judge Voegele to sign the service agreement for the Cadmus Software, as submitted. **Exhibit #7 3/19/2024** Motion carried 8-0-1, with Magistrate Woosley abstaining.

National Fitness Campaign

Motion made by Magistrate Woosley and seconded by Magistrate Hawkins to authorize Judge Voegele to sign the grant paperwork, once prepared by Parks & Rec Director, Gary Parsons, for the National Fitness Campaign to build facilities across Oldham County, as submitted. **Exhibit #8 3/19/2024** Motion carried unanimously.

Operation Parent Grant Application

Motion made by Magistrate Logsdon and seconded by Magistrate Jeffries to award a grant in the amount of \$20,000.00 to Operation Parent using Opioid Settlement Funds. County Attorney, Berry Baxter, will draw up an agreement between the County and Operation Parent to provide a report detailing use of funds. **Exhibit #9 3/19/2024** Motion carried unanimously.

PERSONNEL ACTIONS/BOARD APPOINTMENTS:

Judge Executive’s Office

Motion made by Judge Voegele and seconded by Magistrate Jeffries to appoint Joe Ender as Deputy Judge Executive at \$90,000/yr effective 4/01/24 with onsite training to begin on 3/20/24. **Exhibit #10 3/19/2024** Motion carried unanimously.

Judge Voegele announced the resignation of Tara long effective 3/8/24. **Exhibit #10 3/19/24**

Maintenance

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Rick Perryman as part time Maintenance Assistant 1 at \$20/hr effective 3/20/24. **Exhibit #10 3/19/2024** Motion carried unanimously.

Parks

Motion made by Magistrate Haunz and seconded by Magistrate Woosley to hire Emerson Lane and Derek Dees as Building Monitors at \$10/hour effective 3/20/24. **Exhibit #10 3/19/2024** Motion carried unanimously.

BID AWARD SPRING PAVING GROUP 1:

Motion made by Magistrate Haunz and seconded by Magistrate Hawkins to award Wingham Paving the bid for Spring Paving Group 1 in the amount of \$983,578.74 upon the recommendation of the County Engineer. **Exhibit #11 3/19/2024** Motion carried unanimously.

PUBLIC COMMENT:

Ben Kimbler, Road Department Superintendent, wished Kevin Nuss the best on his upcoming Retirement.

ANNOUNCEMENTS/UPDATES:

Magistrate Logsdon thanked Kevin Nuss and welcomed Joe Ender to the family.

Magistrate Dye echoed what Magistrate Logsdon stated.

Magistrate Hawkins echoed Magistrate Logsdon stated and wished everyone a safe and blessed Happy Easter.

Magistrate Haunz echoed Magistrate Logsdon and asked that everyone be aware of their surroundings in school zones and during traffic issues and to exercise patience while in these zones. The pavilion at Schamback Park in Westport is coming along and the concrete has been poured for the bathrooms. With Spring beginning and visits to local parks, please pick up after yourselves to keep parks clean.

Magistrate Jeffries stated that there is public meeting for the realignment of Hwy 53 on March 27th from 5:30 pm to 7:30 pm at the Presbyterian Church on Prestwick Dr. across from Green Valley. Good luck to Kevin in retirement and thanks him for his help and welcome to Joe.

Magistrate Woosley thanked Kevin for his 39 years of service and appreciated their time working together and wished him well in retirement. Joe was welcomed aboard.

Magistrate Theiss stated he will miss Kevin and is looking forward to working with Joe.

Magistrate Likins stated sorry to see Kevin go, but happy for his retirement and welcomed Joe. A public meeting for the exploration and understanding of the ownership and right of way of Victory Lane at the bottom of Hwy 1793 is being held on April 16th at 6:30 pm at North Oldham Fire Department.

Judge Voegele stated that the ramp of Interstate 71 needed lights added and finishing pavement before being completed. The hopes is that the ramp will open at the end of April and once a date is released, there will be a ribbon cutting. Kevin's retirement reception will be on March 28th at 1pm in the Large Conference Room.

MEETING ADJOURNED:

Motion made by Magistrate Dye and seconded by Magistrate Haunz to adjourn the meeting. Motion carried unanimously and the meeting adjourned at 3:08 pm.

Respectfully submitted,



Allison Thompson, Fiscal Court Clerk
March 19th, 2024